

Beaver Island Transportation Authority
Draft Meeting Minutes
February 11, 2025
12:00 pm

In Attendance:

BITA: Roberta Welke, Mike Green, Craig Peirano, Vic Van Deventer

BITA Absent: None

BIBCO: None

Others: Mark Engelsman, Mary Cook

Quorum was determined and meeting called to order by the Welke at 12:00 pm.

Motion by Van Deventer to approve January 14, 2025, regular meeting minutes. Seconded by Peirano. Motion carried.

Motion by Peirano to approve January 14, 2025, closed session meeting minutes. Seconded by Green. Motion carried.

Additions to Agenda None

Approve Agenda Motion by Van Deventer to approve Agenda. Seconded by Green. Motion carried.

FY24 Audit

Motion by Green to approve the fiscal year 2024 audit. Seconded by Peirano. Motion carried.

Treasurer's Report

Motion by Peirano to approve the December 2024 and January 2025 disbursements and journal entries. Seconded by Van Deventer. Motion carried.

New Vessel Planning

Director's Report

Contract with Elliott Bay to evaluate the 2012 new vessel plans signed. Payroll reports completed. MDOT quarterly reports filed. Property agreements sent to MDOT for approval. Ordering miscellaneous parts for the boat. Procurement documents for water pump work on the mains and genset are being completed. Purchased new office computer and switching documents and programs over from old system.

Employee Earned Sick Time Act

Motion by Green to approve the Beaver Island Transportation Authority Earned Sick Time Act Policy. Seconded by Van Deventer. Motion carried.

Correspondence

Other Pertinent Business

Public Comment

Adjourn

Motion to adjourn by Van Deventer at 12:40 pm. Seconded by Peirano. Motion carried.

Craig Peirano
Secretary